



Resource Management Commission

April 15, 2014

Minutes

The meeting was called to order by Chair Dielmann at 6:35 p.m.
Commissioners Biedrzycki, Hsieh, Krishna and Metzger were also in attendance.
Commissioners Amato and Kelly were absent.

APPROVAL OF MINUTES

1. Approve minutes from the February 18, 2014 regular meeting.
Motion to approve minutes (Metzger); seconded (Hsieh); passed on vote of 4-0-1 (Biedrzycki abstaining).

CITIZEN COMMUNICATIONS (*Javier Lozano; David Cortez; Jim Mikel*)

NEW BUSINESS – CONSENT ITEMS

2. Approve a resolution to repeal Resolution Nos. 20090924-007 and 20120802-010, and adopt the Utility Profile & Water Conservation Plan for Municipal and Wholesale Water Use. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ).
Following discussion, motion to recommend approval (Dielmann); seconded (Metzger); passed on vote of 4-1 (Biedrzycki).
3. Authorize negotiation and execution of an agreement with International Biomedical, to provide a performance-based incentive for the generation of solar energy at its facility located at 8206 Cross Park Drive #100 in Austin, Texas, for an estimated \$36,497 per year, for a total amount not to exceed \$364,970 over a 10-year period.
Motion to recommend approval of consent agenda Item 3 (Hsieh); seconded (Metzger); passed on vote of 5-0.

NEW BUSINESS – Non-CONSENT

4. Election of RMC Representatives for the Austin Generation Resource Planning Task Force and the Austin Water Resource Planning Task Force
Motion to elect Commissioner Hsieh as RMC Representative to the Austin Generation Resource Planning Task Force (Metzger); seconded (Dielmann); passed on vote of 5-0. Motion to elect Commissioner Metzger as RMC Representative to the Austin Water Resource Planning Task Force (Biedrzycki); seconded (Dielmann); passed on vote of 5-0.

BRIEFINGS

5. Austin Energy: Energy Efficiency Programming for Customers at 201-400% Poverty
(Liz Jambor, Manager, Data Analytics & Business Intelligence)

ITEMS FROM COMMISSIONERS

6. Discussion and possible action regarding a Resolution recommending that City Council direct Austin Energy and Austin Water Utility to update the electricity burden report data and add to it an analysis of water bills and costs to estimate the combined effect of the costs of both utilities on residential and low-income consumers in Austin including renters in both individual and master metered apartment complexes.(Biedrzycki; Dielmann)
Discussion only.

OLD BUSINESS

7. Discussion and possible action regarding the Annual Internal Review and Report, required per Section 2-1-46 of the City Code.
Motion to approve the report and submit to clerk (Metzger); seconded (Krishna); passed on vote of 5-0.

ROUNDTABLE

8. Requests for future agenda item
Metzger: Update regarding Community Solar (dependent on status of RFP)
9. Updates from Commissioners on Activities of Interest

ADJOURN- Chair adjourned the meeting at 8:19 p.m.